

P020000038866

Requester's Name

Address

Logical Economics Consultant, Inc

9429 Fontainebleau Blvd # 210 Miami, Florida 33172

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -4 PM 12:22

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

4-10
12/02

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TALLAHASSEE, FLORIDA

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**ARTICLE OF INCORPORATION OF
AMERICAN CATERING, INC.**

ARTICLE I NAME

The name of this corporation is AMERICAN CATERING, INC.

ARTICLE II LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 2871 N Oakland Forest Dr. Oakland Park, FL 33309.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price, which it is offered to others.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) Directors initially. The number of directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Sharedia Bryant	2871 North Oakland Forest Dr. Oakland Park, FL 33309
Annette Spaar	2600 NW 52 nd Avenue Lauderhill, FL 33313
Hazra Rahim	2134 Lincoln Street Apt. 11 Hollywood, FL 33020

ARTICLE VII SUBSCRIBERS

This name and street addresses and the number of shares of stock subscribe by each person signing these Articles of Corporation are:

NAME	ADDRESS	SHARES
Sharedia Bryant – President	2871 North Oakland Forest Dr. Oakland Park, FL 33309	33 1/3 %
Annette Spaar – Secretary	2600 NW 52 nd Avenue Lauderhill, FL 33313	33 1/3 %
Hazra Rahim – Treasurer	2134 Lincoln Street Apt. 11 Hollywood, FL 33020	33 1/3 %

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

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ARTICLE IX DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

ARTICLE X INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 2871 North Oakland Forest Drive, Oakland Park, FL 33309. And the name of the initial registered agent of this corporation at that address is Sharedia Bryant.

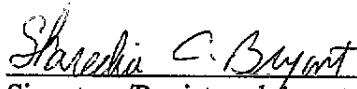
ARTICLE XI INCORPORATOR

The name and address of the Incorporator is Logical Economics Consultants, Inc. and address is 9429 Fontainebleau Blvd. Suite 210, Miami, FL 33172.

ARTICLE XII DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

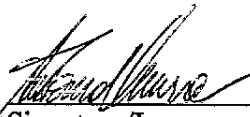
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent
Sharedia Bryant - President

3-15-02

Date



Signature/Incorporator
Antonio Oliveira - Logical Economics Consultant, Inc

03/15/02

Date